

Green County Library Board Meeting
Monday, Aug 26, 2019, 5:30 p.m.
Belleville Public Library

1. Call to order: The meeting was called to order at 5:30pm by President Ellefson
2. Roll call: Craig Ellefson, Beth Blahut, Ann Mueller, Gary Neuenschwander, Valerie Blum. Library directors in attendance: Carolyn Seaver of Albany, Angela Noel of Brodhead, Bronna Lehmann of Belleville. Mark Ibach from SCLS was present.
3. Approval of agenda: Trustee Neuenschwander moved to approve the agenda; Trustee Mueller seconded. Motion carried.
4. Approval of minutes of June 2019, meeting: Trustee Mueller moved to approve the minutes upon corrections by Ellefson; Trustee Neuenschwander seconded. Motion carried.
5. Public comments: None.
6. Board correspondence: None.
7. Reports:
 - a. South Central Library System report by Mark Ibach:
Ibach had nothing to report. President Ellefson reported that he spoke to the vender about a sit/stand mobile work station that he will try in his office, and then send it to libraries free of charge. The station will be available to libraries to try in about a month.
 - b. County libraries:
Belleville report by Bronna Lehmann: See attachment
Monticello report by Katrina Linde-Moriarty: See attachment
Albany report by Carol Seaver:
30 children signed up for SLP and weekly programming for 8 weeks. Children who came were excited and had a great time. Story Time met with 3 of the Dairy Queens, and had one story time @ Albany Oaks, a home for seniors.

Installed 3 new patron computers and 1 new staff computer, this month. Began being open 1 morning per week on trial basis. Coffee and cookies have been provided as incentive.

The Albany 1st (community club) met @ the library. Carol Seaver will be talking to the board about the library becoming a member. We can sponsor joint events. The library helped collect supplies for the Stuff the Bus, Lions supplies and fundraiser for Albany Public School.

The library will have a table @ the Albany Public School's "Back to School" night.

The Albany 1st group will be providing the meal.

Seaver will be meeting with Village Clerk and the 2020 census worker for the region.

The library has been working with Wisconsin Senior Employment Program. The first applicant did not have the skills needed, but the supervisor is keeping Albany

Library in mind for other applicants.

Seaver attended the New Director Boot Camp put on by DPI-it was very informative and exhausting.

Brodhead report by Angela Noel: See attachment

Monroe report by Suzann Holland: see attachment

New Glarus report by Holly Lague: see attachment

8. Old/New Business:

- a. Budget Presentation: Mark Ibach shared his calculations at various reimbursement rates. Trustee Mueller moved to ask the County to increase the budget by 1% (which is what we asked for in 2018). All in favor stated, "Aye." Motion carried.
- b. Discussion: Continue discussion for goals for 2019/2020

President Ellefson presented a preliminary handout with photos and data from each of the six Green Co. libraries. The handout is to be given to the County Board trustees on the 2nd Tuesday of September. Ellefson received feedback and will follow up with edits to the handout.

9. Next Meeting: 5:30 October 28, 2019 at Brodhead Public Library. (Mark Ibach stated that the Library Board needs to submit its strategic plan.)

10. Adjourn: Trustee Blahut motioned to adjourn. Trustee Neuenschwander seconded. Motion carried at 6:39 PM.

Beth Blahut, Secretary